2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126769

City-St-Zip:

MIAMI, FL 33015 US

Entity Name: DECRUISE MENTAL HEALTH GROUP, L.L.C.

FILED Feb 02, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 16969 NW 67TH AVE, STE 205 MIAMI, FL 33015 ÚS **Current Mailing Address: New Mailing Address:** 16969 NW 67TH AVE, STE 205 MIAMI, FL 33015 FEI Number: 51-0660758 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DECRUISE, MARY D DR. DECRUISE, MARY D DR. 1490 SW 1490 SW 164 AVE PEMBROKE PINES, FL 33027 US PEMBROKE PINES, FL 33027 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: 02/02/2009 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition DECRUISE, MARY D DR. Name: Name: Address: 16969 NW 67TH AVE, STE 205 Address: City-St-Zip: MIAMI, FL 33015 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: DECRUISE, CARYLE Name: Address: 16969 NW 67TH AVE. STE 205 Address: City-St-Zip: MIAMI, FL 33015 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition MOULTRIE, PEARLIE M Name: Name: 16969 NW 67TH AVE, STE 205 Address: Address:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

City-St-Zip:

SIGNATURE: MARY DECRUISE MGRM 02/02/2009